



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

Increase in Share Capital of K-Fix Production Sdn Bhd

The Board of Directors of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce that its indirect subsidiary, K-Fix Production Sdn Bhd ("**K-Fix**"), has increased its issued and paid-up share capital from Malaysian Ringgit ("**MYR**") 350,000 (approximately S\$137,000) to MYR500,000 (approximately S\$196,000) ("**Share Capital Increase**").

The Share Capital Increase was made by way of an allotment and issue of 150,000 new ordinary shares of MYR1.00 each, to K-Fix's sole shareholder, Kingsmen Projects Pte Ltd, a wholly-owned subsidiary of the Company, at an aggregate issue price of MYR150,000 (approximately S\$59,000) ("**Consideration**"). The Consideration will be satisfied in cash and funded by internal resources.

The Share Capital Increase is not expected to have a material impact on the earnings per share and net tangible assets per share of the Company for the financial year ending 31 December 2014.

None of the Company's directors and controlling shareholders has any interest, direct or indirect, in the above-mentioned transaction.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman
17 July 2014